



Maheshwari Logistics Ltd
Together Towards Growth™

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 03.09.2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

Subject : Intimation of Newspaper Advertisement relating to Annual General Meeting and E-Voting Information.

Respected Sir/Madam,

We hereby submit copies of the newspaper advertisements published on 03rd September, 2026 for giving Notice of the 20th Annual General Meeting ("AGM") of the Company to be held on Tuesday, 29th September, 2026 at 03.00 p.m. (IST) at the Registered Office of the Company situated at MLL House Shed No. A2-3/2, OPP. UPL 01st Phase, GIDC, Vapi, Valsad-396195, Gujarat, India and e-voting information.

The said advertisements were published in the following newspapers:

1. Business Standard, English Newspaper;
2. Gujarat Guardian, Gujarati Newspaper;

You are requested to take the above information on your records and inform all those concerned.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**

Gaurav
Rajesh
Jhunjhunwala
Digitally signed
by Gaurav Rajesh
Jhunjhunwala
Date: 2026.09.03
10:56:01 +05'30'

Gaurav Rajesh Jhunjhunwala

Company Secretary & Compliance Officer



Coal



Logistics



Paper



Automotive



Packaging

10 PRESENT CAPITAL STRUCTURE AND SHARE HOLDING PATTERN

10.1 The capital structure of the Company as on the date of this Public Announcement and the proposed capital structure of the Company post completion of the Buyback is set forth below

(₹ in Lakhs)			
Share Capital	Pre Buyback	Share Capital	Post Buyback
Authorised Share Capital			
99,25,00,000 Equity Shares of ₹ 2/- each	19,850.00	99,25,00,000 Equity Shares of ₹ 2/- each	19,850.00
Issued Subscribed and Paid up Capital			
40,36,66,505 Equity Shares of ₹ 2/- each	8,073.33	39,37,66,505 Equity Shares of ₹ 2/- each	7,875.33*

*Assuming that the indicative Maximum Buyback Shares are bought back. However, the shareholding post completion of the Buyback, may differ depending upon the actual number of Equity Shares bought back in the Buyback.

10.2 The shareholding pattern of the Company as on August 28, 2026 (the shareholding is considered as per the last weekly beneficiary position data furnished by the RTA/ depositories prior to the date of Board Meeting to consider the proposal of the Buyback) ("Pre-Buyback") and the proposed shareholding pattern of the Company post completion of the Buyback are given below:

Sr. No.	Category of Shareholders	Pre Buyback		Post Buyback*	
		Number of Equity Share held	% to the existing Equity Share capital	Number of Equity Share Held	% to the Post Buyback Equity Share capital
A	Promoters & Promoter Group	25,23,81,757	62.52	25,23,81,757	64.09
B Public					
B1	Institutions (Domestic)	32,281	0.01		
B2	Institutions (Foreign)	76,39,255	1.89	14,13,84,748	35.91
B3	Central Government	1,500	Negligible		
B4	Non-Institutions	14,36,11,712	35.58		
	Total Public (B1+B2+B3+B4)	15,12,84,748	37.48	14,13,84,748	35.91
	Total (A+B)	40,36,66,505	100.00	39,37,66,505	100.00

*Assuming the Buyback of Maximum Buyback Shares, i.e. 99,00,000 (Ninety-Nine Lakhs) Equity Shares, at the Maximum Buyback Price. The actual shareholding pattern post-Buyback may vary depending upon the actual number of Equity Shares bought back under the Buyback.

10.3 There are no partly paid up or Equity Shares or calls in arrears as on the date of this Public Announcement.

10.4 No scheme of amalgamation or compromise or arrangement pursuant to the Companies Act is pending in relation to the Company as on the date of this Public Announcement.

10.5 While the Promoters, members of the Promoter Group and Persons in Control of the Company are not eligible to participate in the Buyback, depending on the number of Equity Shares bought back by the Company, their effective shareholding percentage in the Company will increase.

10.6 Such an increase in the percentage holding/voting rights of the Promoters, members of the Promoter Group and persons in control of the Company, is not an active acquisition and is incidental to the Buyback and if such increase is beyond the limits prescribed under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, then Promoters and members of the Promoter Group will avail an exemption from the SEBI under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 or will reduce their shareholding within ninety days from the Buyback Closing Date, such that their voting rights fall below the level at which the obligation to make an open offer under sub-regulation (2) of Regulation 3 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 will not trigger.

11. DETAILS OF PROMOTERS, MEMBERS OF THE PROMOTER GROUP, PERSONS IN CONTROL AND DIRECTORS OF PROMOTERS AND PROMOTER GROUP SHAREHOLDING AND OTHER DETAILS

11.1 For the details of the aggregate shareholding of the Promoters, members of the Promoter Group, Directors of the Promoters and members of the Promoter Group (where the Promoter or the member of the Promoter Group is a company), Persons who are in control of the Company, Directors and Key Managerial Personnel as on the date of this Public Announcement, please refer to paragraph 8.1 of Part A above.

11.2 For the details of Equity Shares sold or purchased by the persons mentioned in paragraph 11.1 above during a period of 12 (twelve) months preceding the date of this Public Announcement and 6 (six) months preceding the date of the Board Meeting, please refer to paragraph 8.2 and 8.3 of Part A above.

12 MANAGEMENT DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUYBACK ON THE COMPANY

12.1 The Buyback is expected to enhance overall long-term shareholders' value for continuing shareholders, without compromising on the future growth opportunities of the Company, as well as provide an exit opportunity to the public shareholders. The Buyback is not likely to cause any material adverse impact on the earnings of the Company, except a reduction in the treasury income which the Company could have otherwise earned from investments. The Company will also bear the cost of the Buyback transaction.

12.2 The Buyback is proposed, considering the accumulated surplus funds available with the Company, after considering the funds required for future growth of the Company as envisaged by the Board.

12.3 The Buyback will be funded out of the internal accruals of the Company including free reserves of the Company, in accordance with Section 68(1) of the Companies Act and Regulation 4(x) of the SEBI Buyback Regulations.

12.4 The Buyback will lead to reduction in existing Equity Shares and consequently, is expected to improve the 'earnings per share' and enhance return on equity, assuming that the Company would earn similar profits as in the past.

12.5 Pursuant to Regulation 16(ii) of the SEBI Buyback Regulations, the Promoters, members of the Promoter group and Persons in Control of the Company will not participate in the Buyback. The Buyback will not result in a change in control or otherwise affect the existing management structure of the Company.

12.6 Consequent to the Buyback (which excludes participation by the Promoters, members of the Promoter group and persons in control of the Company) and based on the number of Equity Shares bought back by the Company from the shareholders including resident outside India, erstwhile overseas corporate bodies, foreign portfolio investors and non-resident Indian shareholders, the shareholding pattern of the Company would undergo a change; however public shareholding shall not fall below 25% of the total fully paid up equity share capital of the Company.

12.7 The Company shall not issue any Equity Shares or other securities including by way of bonus issue, till the date of expiry of the Buyback period in accordance with the applicable provisions of the Companies Act and the SEBI Buyback Regulations. The Company shall not make any further issue of the same kind of shares or other securities including allotment of new shares or other specified securities within a period of 6 (six) months after the completion of the Buyback except by way of bonus shares or equity shares issued in order to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares. Further, in accordance with Regulation 24(i)(f) of the SEBI Buyback Regulations, the Company shall not raise further capital for a period of 1 (one) year from the expiry of the Buyback period, unless in discharge of its subsisting obligations.

12.8 Except otherwise determined by the Board or Buyback Committee or as may be directed by the Appropriate Authorities, the Buyback will be completed within a maximum period of sixty-six Working Days from the date of opening of the Buyback. In accordance with SEBI Buyback Regulations, the Company shall not withdraw the Buyback once this Public Announcement has been made.

13. STATUTORY APPROVALS

13.1 Pursuant to Sections 68, 69, 70, and all other applicable provisions of the Companies Act and applicable Rules thereunder and the provisions of the SEBI Buyback Regulations and Article 15 of the Articles of Association of the Company, the Company has obtained the Board approval as mentioned above.

13.2 Buyback from each shareholder is subject to all statutory consents and approvals as may be required by such shareholder under applicable laws and regulations. The shareholders shall be solely responsible for obtaining all such statutory consents and approvals (including, without limitation the approvals from the Reserve Bank of India and / or SEBI, if any) as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholders would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

13.3 The shareholders shall be solely responsible for determining the requirements for, and obtaining all such statutory consents and approvals under the provisions of the Companies Act, the SEBI Buyback Regulations, Foreign Exchange Management Act, 1999 ("FEMA") (including, without limitation the approvals from the Reserve Bank of India and/or the SEBI, if any) as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholders would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

13.4 The Buyback from erstwhile overseas corporate bodies and other applicable categories shall be subject to such approvals of the Reserve Bank of India, if any, under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, as amended from time to time.

13.5 To the best of the knowledge of the Company, no other statutory approvals are required by it for the Buyback as on the date of this Public Announcement. Subject to the obligation of the shareholders to obtain the consents and approvals necessary for the completion of the Buyback, the Company shall obtain all such statutory approvals as may be required, from time to time, if any, for completion of the Company's obligations in relation to the Buyback.

14 COLLECTION AND BIDDING CENTERS

The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centres and bidding centres is not applicable.

15 COMPLIANCE OFFICER

Investors may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e., 10:00 a.m. to 5:00 p.m. on all Working Days except Saturday, Sunday and public holidays.

Durgesh S. Dingankar

Company Secretary and Compliance Officer

Man Infraconstruction Limited

12th Floor, Krushal Commercial Complex, Above Shoppers Stop,

G. M. Road, Chembur (West), Mumbai - 400089, Maharashtra, India

Tel.: +91 22 4246 3999

Email: durgesh@maninfra.com

16 REGISTRAR TO THE BUYBACK AND INVESTOR SERVICE CENTRE

In case of any query, the shareholders may also contact MUGF Intime India Private Limited, the Registrar to the Buyback Issue and Share Transfer Agent of the Company, appointed as the Investor Service Centre for the purposes of the Buyback, any day except Saturday and Sunday and public holiday between 10:30 a.m. to 5:30 p.m., at the following address:



MUGF Intime India Private Limited

(Formerly Link Intime India Private Limited)

C-101, Embassy 247, L. B. S. Marg, Vikhroli (West),

Mumbai 400083, Maharashtra, India.

Telephone: +91 810 811 6767

Email: investorhelpdesk@in.mpm.mugf.com

Investor Grievance Email: investorhelpdesk@in.mpm.mugf.com

Website: www.in.mpm.mugf.com

Contact Person: Jibu John

SEBI Registration No: NR000004058

Validity Period: Permanent

CIN: U67190MH1999PTC118368

17 MANAGER TO THE BUYBACK

The Company has appointed the following as Merchant Banker/ Manager to the Buyback:



CUMULATIVE CAPITAL PRIVATE LIMITED

B 309-311, 215 Atrium, Nr. Courtyard Marriott Hotel,

Andheri Kurla Road, Andheri East, Chakala MIDC,

Mumbai, Maharashtra, India, 400093

Tel. No.: +91 981 966 2664 / +91 987 092 4935

Email: contact@cumulativecapitalgroup

Website: www.cumulativecapitalgroup

Investor grievance Email: investor@cumulativecapitalgroup

SEBI Registration No: IM000013129

Contact Person: Swapnilagar Vithalrai / Hetal Gajra

CIN: U64910MH2023PTC414974

18 DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and confirms that this Public Announcement contains true, factual and material information and does not contain any misleading information.

This Public Announcement is issued under the authority of the Board and in terms of the resolution passed by the Board on September 1, 2026 and by the Buyback Committee on September 2, 2026.

For and on behalf of the Board of Directors of Man Infraconstruction Limited

Sd/-	Sd/-	Sd/-
Manan P. Shah	Ashok M. Mehta	Durgesh S. Dingankar
Managing Director	Whole-time Director & CFO Company Secretary	
DIN: 06500239	DIN: 03099844	Membership no: 77007
Place: Mumbai		
Date: September 2, 2026		



SHIPWAVES ONLINE LIMITED

Corporate Identity No. (CIN): L74900KA2015PLC079072
Registered Office: 18-2-16(4/3), 3rd Floor, Mukka Corporate House, 1st Cross,
Attavara, Dakshina Kannada, Mangalore, Karnataka, India, 575001
Tel: +91 8244256762 Email: investors@shipwaves.com
Website: www.shipwaves.com

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING OF SHIPWAVES ONLINE LIMITED

Members may please note that the 11th Annual General Meeting ("AGM") of Shipwaves Online Limited ("the Company") will be held on Wednesday, 30th day of September 2026 at 3:00 P.M. (IST), through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) in compliance with the applicable provisions of the Companies Act, 2013 read with rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the General Circular No. 03/2025 dated 22nd September 2025 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 (hereinafter collectively referred to as "MCA Circulars"), the deemed venue for the AGM shall be the Registered Office of the Company. As the 11th AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

In compliance with the above referred Circulars, the Notice of 11th AGM and Annual Report of the Company for the financial year 2025-26 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their Depository Participants ("DP"). For Members who have not registered their email address, a letter containing exact weblink of the website along with the exact path where Annual Report and Notice of the AGM is available, will be sent at the address registered in the records of the Company Depository. Members holding shares in dematerialised form may update their email address with their concerned depository and members holding shares in physical form are requested to register/update their e-mail address with the Company/Registrar and Share Transfer Agent ("RTA"), so as to enable the Company to send the AGM Notice and Annual Report for the financial year 2025-26 electronically. Members may also request the hard/soft copy of the Annual Report (including notice of the AGM) by writing to us at investors@shipwaves.com. Members may take note that the aforesaid documents will also be available on the Company's website at www.shipwaves.com and website of BSE Limited at www.bseindia.com.

Manner of casting votes and attending AGM:

Remote e-voting (prior to AGM) and e-voting (during the AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 11th AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 11th AGM.

Members can join and participate in the 11th AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 11th AGM.

Manner of registering/updating e-mail address and other details:

Members holding shares in Demat form and in physical form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs and Company/RTA respectively. The e-mail address registered with the DPs/RTA will be used for sending all the communications.

The above information is being issued for the information and benefit of all the Members of the Company.

For and on behalf of the Board of Directors
Shipwaves Online Limited
Sd/-
Mailthi K B
Company Secretary & Compliance Officer

Place : Mangaluru
Date : 02-09-2026



MAHESHWARI LOGISTICS LIMITED

CIN: L65232GJ2009PLC042224
Regd. Off: M-1, Sector No. 42-32, Opp. UPL, 1st Phase,
GIDC, Vapi, Valsad-396195, Gujarat, India
Phone: 0260-2431024 Email: info@mlpl.co.in
Website: www.mlpl.co.in

NOTICE OF 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting of the Company ("AGM") of the Members of Maheshwari Logistics Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 3:00 p.m. IST** at the Registered Office of the Company situated at M-1, House Shed No. A2-32, Opp. UPL, 1st Phase, GIDC, Vapi, Valsad-396195, Gujarat, India, to transact the business as set forth in the notice of the AGM ("Notice").

Notice of AGM and Annual Report of the Company for the F.Y. 2025-26 has been sent on September 02, 2026 through electronic mode to the Members whose e-mail addresses are registered with the Registrar and Share Transfer Agents/Depository, and Annual Report of the Company for the F.Y. 2025-26 is also available on the Company's website at www.mlpl.co.in and on the website of the Stock Exchange, National Stock Exchange of India Limited at www.nseindia.com. In case you wish to have physical copy of the notice of AGM along with its annexures, you are kindly requested to send a request for the same at gs@mlpl.co.in.

Remote e-voting information

1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by on the terms of business set forth in the Notice.

2. Only the Members holding shares of the Company (in physical or dematerialized form) on the cut-off date i.e., **Tuesday, September 22, 2026** shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.

3. The remote e-voting shall commence on **Friday, September 25, 2026 (9:00 a.m. IST)** and ends on **Monday, September 28, 2026 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by Bighlathre, thereafter upon the expiry of the aforesaid period. Once the vote of a Member is cast by the member, the member cannot modify it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

4. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e., **Tuesday, September 22, 2026**, may obtain the login ID and password by sending a request at info@bighlathre.com or issue-RTA. In case of individual Shareholders holding shares in demat mode who acquires shares of the Company and become a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e., **Tuesday, September 22, 2026**, may follow steps mentioned in the "Access to Bighlathre e-Voting System".

5. Members attending the AGM who have not cast their vote by remote e-voting shall be entitled to vote at the meeting and are requested to cast their vote through remote e-voting only, within the prescribed period. Members who have already cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

6. Detailed procedure for e-voting is provided in the Notice of the AGM.

7. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) at <https://www.bighlathre.com> or visit E-voting module available at <https://www.bighlathre.com>, under download section or you can email us to info@bighlathre.com or call us at +91-22-6283838.

Book Closure

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026** (both days inclusive) for the purpose of the AGM.

By Order of Board
For Maheshwari Logistics Limited
Sd/-
Gaurav Rajesh Jhurjurniwal
Company Secretary & Compliance Officer

Dated: 03-09-2026
Place: Vapi

CARBORUNDUM UNIVERSAL LIMITED

CIN: L28247MH1999PLC000318
Registered Office: "Dare House", No. 23-A, N.S.C. Road, Parsys, Chemo 400 001.
Email: investor-services@cuml.mumugappa.com Website: www.cuml-mumugappa.com

NOTICE TO SHAREHOLDERS

The Securities and Exchange Board of India (SEBI) discontinued the transfer of shares in physical form from 1st April 2019. Subsequently, SEBI introduced a one-time special window from 7th July 2025 to 6th January 2026 to facilitate re-dematerialisation of physical share transfer requests that had been lodged prior to 1st April 2019 but were returned due to deficiencies in documentation or other procedural issues.

In order to facilitate the investors, SEBI, vide circular dated 30th January 2026 has introduced another one-time special window for a period of one year, from 5th February 2026 to 4th February 2027, for re-dematerialisation of transfer requests and dematerialisation of physical shares. This facility is available to those investors who had purchased or held or otherwise acquired shares of Carborundum Universal Limited (the Company) in physical form prior to 1st April 2019.

For ease of reference, the matrix below sets out the applicability of this window based on your status as a shareholder:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (It is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (It was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✗
Before April 01, 2019	No	No	✗

Further, the following cases will not be considered under this window:

* Cases involving disputes between transferor and transferee.
* Shares which have been transferred to Investor Education and Protection Fund (IEPF) Authority.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Transfer Agent (RTA) i.e., KFin Technologies Limited, Mr. Godavarthi Vasanth Rao Chowdary, Manager, Salernum Building, Tower B, Plot No. 31 A/32, Financial District, Nanaranga, Serlingampally Hyderabad, Telangana - 500032 or contact to elmarad.ris@kfinch.com or contact the Company at investor-services@cuml.mumugappa.com for further assistance.

Shareholders are also informed that pursuant to the said circular, all transfer requests duly diffused and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after approval of the transfer and the same will be subject to a lock in period of one year.

1. In case certain shareholders from selling the said circular, all transfer requests duly diffused and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after approval of the transfer and the same will be subject to a lock in period of one year.

2. The details circular is available on the website of the Company at <https://www.cuml-mumugappa.com/part-4-investor-services>, which may be referred to in contact us at investor-services@cuml.mumugappa.com.

For Carborundum Universal Limited
Sd/-
Rakha Sureshwar
Company Secretary

Place: Chennai
Date: 3rd September 2026

